



Town Board of Trustees

Tuesday, August 11, 2020 at 7:00 pm

PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.

THANK YOU.

1. Meeting Information

To watch the live stream of the meeting

The information for the Zoom Link can be found below:

<https://us02web.zoom.us/j/85260960106>

Meeting ID: 852 6096 0106

Passcode: 504938

One tap mobile

+16699006833

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- American Flag (American_Flag_1__1__1__1__1_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. July 14, 2020 - Regular Meeting Minutes

Attachments:

- July 14, 2020 - Regular Meeting Minutes (7-14-2020_-_Regular_Meeting_Minutes.pdf)

b. July 24, 2020 - Special Meeting Minutes

Attachments:

- July 24, 2020 - Special Meeting Minutes (7-24-2020_-_Special_Meeting_Minutes.pdf)

c. Resolution No. 831-20 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett At Grade Well 6 Site Water Tank Replacement

Attachments:

- Resolution No. 831-20 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett At Grade Well 6 Site Water Tank Replacement (RESOLUTION_831-20_-_DOLA_Grant_at_Grade_Water_Tank.pdf)

d. Resolution No. 836-20 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett Community Center Repairs and Renovations

Attachments:

- Resolution No. 836-20 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett Community Center Repairs and Renovations (RESOLUTION_836-20_-_DOLA_Grant_Bennett_Community_Center_Repairs_and_Renovations.pdf)

e. Resolution No. 837-20 - A Resolution Approving an Intergovernmental Agreement Regarding 2020 Grant of Arapahoe County Open Space Program Funds for Bennett Regional Park and Open Space Fishing Pond

Attachments:

- Intergovernmental Agreement Regarding 2020 Grant of Arapahoe County Open Space Program Funds Project Name: Bennett Regional Park and Open Space Fishing Pond (IGA_Bennett_RPOS_Fishing_Pond_revised.pdf)
- Exhibit A Bennett Regional Park & Open Space Fishing Pond Arapahoe County Open Space Grant (Ex_A_BEN_Bennett_Regional_Park__Open_Space__BRPOS__Fishing_Pond.pdf)
- Resolution No. 837-20 - A Resolution Approving an Intergovernmental Agreement Regarding 2020 Grant of Arapahoe County Open Space Program Funds for Bennett Regional Park and Open Space Fishing Pond (No._837-20_Approving_IGA_with_Arapahoe_Open_Space_BRPOS_Fishing_Pond.pdf)

f. Resolution No. 838-20 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams

Attachments:

- Open Space Grant Application Between the Town of Bennett and County of Adams for Brother's Four Playground Improvement Project (Brother_sFourFullApplication.pdf)
- Adams County Open Space Grant Agreement #OSG2020-00004 - Brother's Four Playground Improvement Project (Town_of_Bennett_Brother_s_Four_Playground_Improvements.pdf)
- Resolution No. 838-20 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams (No._838-20_Approving_ADCO_Open_Space_-_Brother_s_Four.pdf)

g. Resolution No. 839-20 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams**Attachments:**

- Open Space Grant Application Between the Town of Bennett and County of Adams for Centennial Park Improvements (CentennialParkFullApplication.pdf)
- Adams County Open Space Grant Agreement #OSG2020-00003 - Centennial Park Improvements (Town_of_Bennett_Centennial_Park_Improvements.pdf)
- Resolution No. 839-20 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams (No._839-20_Approving_ADCO_Open_Space_-_Centennial_Park.pdf)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up in the chat box. If you are on the phone, once we get through the chat box we will call for any other comments for items not on the agenda.

Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business**6. Action/Discussion Items****a. Muegge Farms Filing No. 4 Subdivision Agreement**

Ordinance No. 713-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter into a Subdivision Agreement, with a Provision for Use Tax Reimbursement, for Muegge Farms Filing 4
Rachel Summers, Deputy Town Administrator

Attachments:

- Muegge Farms Filing No. 4 Subdivision Agreement (Subdivision_Agreement_Muegge_Farms_F4_CompiledVersion_08_05_2020-.pdf)
- Ordinance No. 713-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter into a Subdivision Agreement , with a Provision for Use Tax Reimbursement, for Muegge Farms Filing 4 (Subdivision_Agmt_-_Use_Tax_reimb.ord.pdf)
- Suggested Motion - Ordinance No. 713-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter Into a Subdivision Agreement, with a Provision for Use Tax Reimbursement, for Muegge Farms Filing No. 4 (suggested_motion.pdf)

b. Bennett Ranch Final Plat Extension

Resolution No. 840-20 - A Resolution Approving a Request for Extension of the Time for Recording the Final Plat for Bennett Ranch Filing No. 1

Steve Hebert, Planning and Economic Development Manager

Attachments:

- Bennett Ranch Final Plat Extension Staff Report (BOT_StaffRpt_BennettRanch_Ext_08_11_2020.pdf)
- Bennett Ranch Final Plat Extension Request (1_-_BennettRanchFinalPlat_ExtensionRequest_7_14_2020.pdf)
- Bennett Ranch Filing 1 Plat (2-_PLAT_Bennett_Ranch_Filing_1_2020-01-09.pdf)
- Resolution No. 840-20 - A Resolution Approving a Request for Extension of the Time for Recording the Final Plat for Bennett Ranch Filing No. 1 (Resolution_840-20_Bennett_Ranch_F1_Plat_Extension.pdf)
- Suggested Motion - Resolution No. 840-20 - A Resolution Approving a Request for Extension of the Time for Recording the Final Plat for Bennett Ranch Filing No. 1 (suggested_motion.pdf)

c. Dan's Custom Construction Contract Change Order - Western Lagoon

Daymon Johnson, Public Works Director

Attachments:

- Dan's Custom Construction Contract Change Order - Staff Report (Staff_Report_-_Dan_s_Custom_Change_Order_-_8.5.20_Final.pdf)
- Dan's Custom Construction Proposal (Dan_s_Custom_Proposal_-_7.6.20.pdf)
- Suggested Motion - Dan's Custom Construction Contract Change Order (Suggested_Motion_Dan_s_Custom_Construction.pdf)

d. Enforcement of Parking Violations

Ordinance No. 714-20 - An Ordinance Amending the Bennett Municipal Code to Authorize the Code Enforcement Officer to Enforce Parking Violations

Trish Stiles, Town Administrator

Attachments:

- Enforcement of Parking Violations Staff Report (TownofBennett_StaffReport.pdf)
- Ordinance No. 714-20 - An Ordinance Amending the Bennett Municipal Code to Authorize the Code Enforcement Officer to Enforce Parking Violations (Ordinance_714-20_Code_Enforcement_-_Parking.pdf)
- Suggested Motion - Ordinance No. 714-20 - An Ordinance Amending the Bennett Municipal Code to Authorize the Code Enforcement Officer to Enforce Parking Violations (suggested_motion.pdf)

e. Bennett Board of Trustees Vacant Seat

Royce D. Pindell, Mayor

Melinda Culley, Town Attorney

Attachments:

- Trustee Phyllis Webb Resignation (Phyllis_Webb_Resignation_Letter.pdf)

7. Town Staff Reports

Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

Rachel Summers, Deputy Town Administrator

Attachments:

- Executive Session Script (Bennett_Exec_Session_Script_-_Muegge_Farms_Filing_4_Public_Improvement_Incentive.pdf)

a. For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Muegge Farms Filing 4, Public Improvement Incentive

b. Return to Open Meeting

c. Report from Executive Session

10. Action/Discussion Item

a. To Take Action on Items Discussed in the Executive Session

Rachel Summers, Deputy Town Administrator

11. Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the

meeting to allow for enough time in making the necessary arrangements.

Contact: Taeler Houlberg (thoulberg@bennett.co.us 303-644-3249) | Agenda published on
08/07/2020 at 12:51 PM